

MINUTES
Irving City Council Work Session
Wednesday, December 13, 2017 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 W. Irving Blvd., Irving, Texas 75060

The Irving City Council met in work session on December 13, 2017 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

a. Construction Update - Irving Convention Center Hotel

Casey Tate, Capital Improvement Program Director, updated the Council on the construction progress of the Irving Convention Center Hotel.

b. Presentation of Bush Foundation Video

Chris Hillman, City Manager, noted that a video related to the Bush Foundation will be presented at the Thursday night meeting.

Chris Hillman, City Manager, and Victor Conley, Fire Chief, presented On the Spot Awards to Water Utilities staff for saving the City over \$100,000 by creating a confined-space prop for the Fire Training Facility. Building Services staff was also recognized for building a Class A prop for Fire Training Facility.

Mr. Hillman noted that over \$20 million have been invested in public safety improvements in the last 24 months.

Chris Hillman, City Manager, and Brenda Haney, Solid Waste Services Director, presented On the Spot Awards to Jose Martinez and Juan Rodriguez for assisting citizens in medical need while on route.

2 Review of Regular Agenda

CONSENT AGENDA

- 4 Resolution -- Approving a Contract for Professional Services Between the City of Irving and DC Strategic Consulting, in the Amount of \$150,000.00 for Transportation Consulting Services**

Council and staff discussed the deliverables of the proposed consulting services, including DART and SH 183. Amending the contract scope or postponing the item were also discussed.

- 5** Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for an Assessment of Williams Square

Mike Morrison, Deputy City Manager, detailed the partnership with Dallas County Utility Reclamation District (DCURD) to start to assess possible upgrades needed to the Williams Square public space.

- 7** Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice - Community Oriented Policing Services Office in the Amount of \$375,000.00 for the Development of the City of Irving Police Behavioral Health Leadership Team

Jeff Spivey, Police Chief, described the duties of the new police officers and detailed the mental health program that will be provided by the Police Department.

- 10** Resolution -- Approving the Expenditure of Funds for the Provision of Bus Transportation Services for Recreation Center Program Participants by Dallas County Schools, in an Amount Not to Exceed \$75,000.00

It was noted that this item has been pulled and no action will be taken at the Thursday meeting.

- 17** Resolution -- Awarding a Contract to Quick Set Concrete, Inc., in the Amount of \$693,618.50, for the Bird's Fort Trail Park River Bank Repair & Canoe Launch Project

Casey Tate, Capital Improvement Program Director, outlined the repair project at the Bird's Fort Trail Park.

- 21** Resolution -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 – Escena Development

It was noted that staff recommends this item be postponed to the January 18, 2018 meeting.

- 23** Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$580,000.00 for Calendar Year 2018

Council discussed the use of Hotel Occupancy Tax to promote the City of Irving.

- 24** Resolution -- Approving a Revised Contract with Bear Creek Development Corporation and Extending Contract Terms Related to Debt Repayment

Steve Reed, Planning & Community Development Director, described the proposed contract revision with Bear Creek Development Corporation.

35 Resolution -- Rejecting All Bids for Sale of Property - Heritage Crossing Residential Development

Council asked to discuss this item in Executive Session.

36 Resolution -- Rejecting All Bids for Sale of Property - 215 E. Airport Freeway

It was noted that this item is being postponed and no action will be taken at the Thursday meeting.

Council asked to discuss this item in Executive Session.

42 Resolution -- Approving the Purchase from Holiday Chevrolet for Various Vehicles in the Total Amount of \$939,807.00 through an Interlocal Agreement with Tarrant County

Brad Hunter, Fleet Manager, described the bidding process done last year and the quotes received from dealerships.

45 Resolution -- Approving and Accepting the Bid of Sound Productions Inc., in the Total Amount of \$84,101.16 for the Purchase of Audio Equipment for the Irving Arts Center

Todd Hawkins, Executive Director of the Arts Center, noted that these upgrades will ensure that the Arts Center audio equipment compliments and supports other equipment at the facility.

48 Ordinance -- Budget Adjustment #1 to the 2017-18 Fiscal Year Budget

Jeff Litchfield, Chief Financial Officer, outlined the accounting treatment of Tax Increment Reinvestment Zone funds.

Bret Starr, Budget Administrator, detailed the proposed budget amendments.

ZONING CASES AND COMPANION ITEMS

50 Resolution -- Approving Special Sign Permit Case #S1710-0004 to Allow an Electronic Message Sign - Property Located at 1951 N. Belt Line Road - Dynamic Sign Systems, Applicant - Hooda Enterprise, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval, subject to the total sign area of the pole sign being no more than 100 square feet.

51 Ordinance -- Zoning Case #ZC16-0106 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumptions) Uses - Approximately 0.093 Acres Located at 5435 N. MacArthur Boulevard - Amaravati Indian Fine Dining, Applicant - Tri Ranch Center, LLC, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 52** Ordinance -- Zoning Case #ZC17-0075 - Repealing Ordinance No. 2016-9791 for PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 6911 N MacArthur Boulevard - Sleep Number, Applicant - LG MacArthur 161, LLC, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 53** Ordinance -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council and staff discussed the setback, street, and parking standards for townhome developments.

- 54** Ordinance -- Zoning Case #ZC17-0080 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Car Wash Uses - Approximately 1.00 Acres Located at 10025 N MacArthur Boulevard - Kebabs To-Go, Applicant - Abbas Al Hemani, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 55** Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements (Postponed from the July 20, 2017, August 10, 2017, September 7, 2017, October 12, 2017 and November 9, 2017 City Council Meetings)

Staff recommends this ordinance be postponed to February 1, 2018.

Council recessed at approximately 3:27 p.m.
Council reconvened at approximately 3:45 p.m.

3 Results of the 2017 City of Irving Employee Survey

Bradley Kearney, Assistant to the City Manager, presented the results of the 2017 City of Irving Employee Survey.

Councilman Danish asked for feedback on the use of CVS versus Walgreens since the change a few years ago.

Council went into Executive Session.

4 Irving Music Factory Project Update

Michael Morrison, Deputy City Manager, provided an update on the construction of the Irving Music Factory. He described the completion conditions, the deadlines established in the contract and the current status.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 3:55 p.m.

5 Economic Development Negotiations - Project Verizon - Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:35 p.m.

Council then discussed Work Session item No. 4.

Council reconvened into executive session for a second time, pursuant to Section 551.086 of the Texas Local Government Code to discuss Work Session Item No. 4 and also requested to discuss items 35 and 36 on the regular agenda pursuant to Section 551.071 at approximately 4:42 p.m.

Council reconvened from executive session at approximately 5:48 p.m.

Council adjourned the work session at 5:48 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary